

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 8, 2004 — Agenda Item VII

Resolution No. 04-127

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING (A) THE ACQUISITION OF APPROXIMATELY 320 ACRES (APNS, 3210-005-005, 3210-005-011 THROUGH 3210-005-015, 3210-005-017, 3210-005-018, 3210-005-022 THROUGH 3210-005-025, 3210-006-001, 3210-006-004 THROUGH 3210-006-007, AND 3210-008-022) IN LONG, NELLUS, AND SOLEDAD CANYONS USING IN LIEU MITIGATION FUNDS AND (B) THE ACCEPTANCE OF ADDITIONAL FUNDS AND GRANTS NECESSARY TO COMPLETE SAID ACQUISITION, UNINCORPORATED SANTA CLARA RIVER WATERSHED.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the identified parcels the parcels are located with the established Conceptual Area Protection Plan (CAPP) boundaries.
2. FINDS that the parcels form a north-south corridor from the Santa Clara River on the south to the Angeles National Forest on the north and provide a key wildlife and recreational corridor north of State Route 14, adjacent to a large 880-acre Bureau of Land Management holding.
3. FINDS that all of the parcels are within the Mountains Recreation and Conservation Authority Workprogram and within the Santa Monica Mountains Conservancy Land Acquisition Workprogram.
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
5. ADOPTS the staff report and recommendation dated September 8, 2004.
6. AUTHORIZES the acquisition of the parcels using in lieu mitigation funds and the acceptance of additional funds and grants necessary to complete said Acquisition.
7. AUTHORIZES such budget amendments that may be necessary to implement these actions.

8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th of September, 2004.

Date:

Executive Officer